

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Monday, February 4, 2013, 4:30 PM
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor Dennis Phillips
Alderman Valerie Joh
Alderman Mike McIntire

Vice-Mayor Tom C. Parham
Alderman Tom Segelhorst

City Administration

John G. Campbell, City Manager
J. Michael Billingsley, City Attorney
James H. Demming, City Recorder

1. **CALL TO ORDER:** 4:00 p.m. by Mayor Phillips.
2. **ROLL CALL:** By City Recorder Marshall. Absent: Alderman John Clark and Alderman Jantry Shupe.
3. **WORK SESSION TICKLER.** Mayor Phillips asked about the building that was advertised for destruction at Meadowview. City Manager Campbell stated both bids were rejected and the city will be able to relocate the building and use it for a better value. The Mayor stated it will be gone by March 1st. Alderman Segelhorst questioned when Sullivan Street would be open again. Public Works Director Ryan McReynolds noted the start date was December 11, 2012 and he would have a confirmed end date at the next meeting. *[NOTE: Near the end of the work session and after receiving an update, he informed the board it would be completed by March 24th.]* Mr. McReynolds then gave an update, at the request of the mayor, on the construction of a sidewalk to the Aquatic Center, noting the intention is for the sidewalk to be open when the Aquatic Center opens.
4. **RECYCLE UPDATE.** Public Works Director Ryan McReynolds gave a presentation on this item, noting the benefits the city is receiving as a result of the agreement with Rock Tenn which began a year ago. He further stated it was time to now update the cart in conjunction with the truck services. He stated staff was proposing the same gray container used for trash pick-up with the exception of using a blue lid to designate the recycle container. He pointed out the benefits this choice provided. There was some discussion and he asked the BMA to consider it and let staff know before an order was placed.
5. **AUDIT QUESTION ON CHANGES IN EMPLOYMENT NUMBERS FOR THE LAST 10 YEARS.** Budget Director Judy Smith presented this item and explained the increase in both city and school personnel from fiscal year 2003 to fiscal year 2013. In that time, eleven positions have been added to the city and 116 have been added to the schools. She pointed out in light of annexations and a new school that these additions are in line with the increased population. She did note that although these were authorized positions, they were not all filled. Some discussion ensued.

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6. REVIEW OF AGENDA ITEMS ON THE FEBRUARY 5, 2013 REGULAR BUSINESS MEETING AGENDA. City Manager Campbell, members of staff and community members provided a summary or presentation for each item on the proposed agenda. Those items the Board discussed at greater length or which received specific questions or concerns included:

VI.D.2 Consideration of a Resolution Authorizing the Mayor to Sign an Agreement with Walters State Community College and the City of Kingsport (AF: 34-2013). City Manager Campbell explained this would allow Walters State students to ride in Kingsport fire trucks as part of their program. Fire Chief Dye further stated these were students in the paramedic program and would be observing only.

VI.D.3 Consideration of a Resolution to Enter into a Demand Response Agreement with EnerNOC, Inc. to Participate in the PJM Load Response Program and Authorize the Mayor to Sign All Applicable Documents (AF: 38-2013). Water and Wastewater Facilities Manager Niki Ensor gave details on this item. She stated there was no cost to enroll in the program and pointed out the savings benefits provided.


VI.D.4 Consideration of a Resolution Authorizing the Mayor to Sign All Documents Necessary and Proper to Execute a Contract with St. Andrew's Parish Parks and Playground Commission to Purchase eTrak-Plus Recreation Software for Use by the City of Kingsport Leisure Services Department (AF: 39-2013). Assistant to the City Manager Chris McCartt presented this item, stating the benefits included internal efficiency, both operational and financial, as well as improved customer service. City Recorder Demming pointed out that credit card check out fees are now legal, although debit cards were exempt. City Attorney Billingsley stated he would be making a change to the resolution before tomorrow night regarding the reference to Charleston, South Carolina.

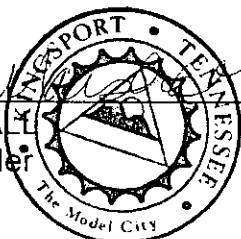
VI.D.5 Consideration of a Resolution Authorizing the Mayor to Execute an Agreement with KEDB for the Central Office of the School Department (AF: 40-2013). City Manager Campbell provided details on this item, noting this was the final creation of the condo agreement for vacant space to allow utilities to be paid by the schools.


BOARD COMMENT. None.

PUBLIC COMMENT. None.

7. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Phillips adjourned the meeting at 5:45 p.m.


ANGELA MARSHALL
Deputy City Recorder




DENNIS R. PHILLIPS
Mayor